

AGENDA

NORTH DAKOTA STATE INVESTMENT BOARD MEETING

FRIDAY, MARCH 16, 2007, 8:30 AM
WSI CONFERENCE ROOM

I. CALL TO ORDER.

II. MINUTES.

III. BOARD EDUCATION.

- A. Greater Europe Opportunistic Property Fund - JP Morgan
Mr. George Ochs, Mr. Michael O'Brien, Mr. James G. Sakelaris
- B. Greater China Property Fund - JP Morgan
Mr. David Chen, Mr. Michael O'Brien, Mr. James G. Sakelaris
- C. Real Estate Optimization Study - JP Morgan, Ms. Susan Kolasa

IV. GOVERNANCE.

- A. Investments
 - 1. Work on Real Estate - Mr. Cochrane
- B. Monitoring
 - 1. CEO Performance Evaluation - SIB, Mr. Mason (enclosed)

V. OTHER.

SIB meeting - April 20, 2007, 8:30 a.m. - Workforce Safety and Insurance Conference Room

VI. ADJOURNMENT.